

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 21-30583
Originating No. 4:21-cr-6042SMJ-17

ABDULLAH AL-DULAIMI,

Defendant.

/

GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **ABDULLAH AL-DULAIMI**, to answer to charges pending in another federal district, and states:

1. On December 9, 2021 defendant was arrested in the Eastern District of Michigan in connection with a federal arrest warrant issued in the Eastern District of Washington based on an Indictment. Defendant is charged in that district with violation of 18 U.S.C. §1343- Wire Fraud; 18 U.S.C. §1341- Mail Fraud; 18 U.S.C. §§1341, 1343, 1349- Conspiracy to Commit Mail Fraud and Wire Fraud; 18 U.S.C. §§1347, 1349- Conspiracy to Commit Health Care Fraud.

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

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